

## **REGULAR MEETING OF COMMON COUNCIL**

A regular meeting of the Common Council of the City of Chippewa Falls was held on Tuesday, November 18, 2008 at 6:30 PM in the City Hall Council Chambers. Mayor Gregory Hoffman presiding. The Pledge of Allegiance was given.

### **CLERK CALLS THE ROLL**

Council members present: Jack Covill, Brian Flynn, Greg Dachel, Jason Anderson, Robert Hoekstra, Dennis Doughty, Susan Zukowski.

City staff present: City Administrator Ron Singel, Police Chief Wayne Nehring, Public Works Director/City Engineer Rick Rubenzer, Library Director Rosemary Kilbridge, Recreation Supervisor Dick Hebert.

### **APPROVAL OF MINUTES OF PREVIOUS MEETINGS**

**(a) Motion by Doughty/Zukowski, all present voting aye**, to approve the minutes of the regular council meeting of November 4. **Motion carried.**

### **PERSONAL APPEARANCES BY CITIZENS**

**(a)** Mike Jordan, Chippewa Falls Chamber of Commerce Director, presented an Economic Impact Report to the Council relating to the management of room tax dollars. They utilize these monies for marketing, promoting and group recruitment to benefit the City.

**(b)** The following Chippewa Falls residents spoke against the proposed sand processing plant: Mary Bergeron, 1221 Pine Acre Lane, Sandra and Simon Martineau, 318 Irvine Court; Pat Popple 561 Summit Avenue; Joanna Dane, 709 W. Willow Street; Beth Walton, Eau Claire (who owns property on Evergreen Lane in Chippewa Falls); and Alan Curtis, 1187 Evergreen Lane. Their concerns included health issues related to silica dust; increased traffic and infrastructure issues; environmental issues related to the mining; lack of information to the citizens regarding this project; the value of homes and land close to the processing plant; and the wildlife refuge/wetland area near the proposed plant.

### **PUBLIC HEARINGS**

None

### **COMMUNICATIONS**

None

### **REPORTS**

**(a) Motion by Hoekstra/Dachel, all present voting aye**, to approve the minutes of the Plan Commission meeting of November 10. **Motion carried.**

**(b) Motion by Hoekstra/Covill** to approve the minutes of the Board of Public Works meeting of November 10. **After a roll call vote, said motion passed unanimously.** Alderman Hoekstra believes there needs to be clarification regarding the post office request for curbside mailboxes. Committee No. 3 agreed to address this matter.

### **APPLICATIONS**

**(a) Motion by Doughty/Covill, all present voting aye**, to approve the fourteen Operator (Bartender) licenses as recommended by the Police Department. **Motion carried.**

**Motion by Doughty/Hoekstra, all present voting aye**, to deny the Operator Bartender license Application of Dan Sykora as recommended by the Police Department. **Motion carried.**

## **APPLICATIONS**(cont.)

**(b) Motion by Doughty/Hoekstra, all present voting aye,** to approve the Class A Beer License Application of Cenergy, LLC., for Mega Holiday located at 501 N. Bridge Street. **Motion carried.**

## **PETITIONS**

None

## **MAYOR ANNOUNCES APPOINTMENTS**

None

## **MAYOR'S REPORT**

None

## **COUNCIL COMMITTEE REPORTS**

**(a) Motion by Hoekstra/Doughty, all present voting aye,** to approve the minutes of the Committee No. 1, Revenues, Disbursements, Water and Wastewater meeting of October 29. **Motion carried.**

**(b) Motion by Doughty/Zukowski, all present voting aye,** to approve the minutes of the Committee No. 1, Revenues, Disbursements, Water and Wastewater meeting of November 11. **Motion carried.**

**(c) Motion by Zukowski/Dachel, all present voting aye,** to approve the minutes of the Committee No. 4, Recycling, Computerization, Buildings and Intergovernmental Services meeting of November 12. **Motion carried.**

**(d)** The minutes of the Park Board meeting of November 11 were presented.

**(e)** The minutes of the Library Board meeting of November 12 were presented.

## **REPORT OF OFFICERS**

**(a)** Ron Singel, City Administrator, stated the Parks & Recreation Department move to City Hall is ahead of schedule and they will be moving in early December. He indicated there are two days of interviews coming up for the Main Street Director and they hope to have someone in place by January 1.

## **ORDINANCES**

None

## **RESOLUTIONS**

**(a) Motion by Hoekstra/Doughty** to approve **Resolution 2008-37 Entitled:** Resolution Approving the Jurisdictional Transfer of Segment of CTH "J" (Park Avenue) to the City of Chippewa Falls. **After a roll call vote, said motion passed unanimously.**

**(b) Motion by Doughty/Flynn** to approve **Resolution 2008-38 Entitled:** Resolution Creating a Policy for Damaged Mailboxes in City Rights-of-Way. **After a roll call vote, said motion passed unanimously.**

**(c) Motion by Zukowski/Doughty** to approve **Resolution 2008-39 Entitled:** Resolution Authorizing Ehlers & Associates, Inc. to Solicit Bids for \$1,245,000 General Obligation Refunding Bonds, Series 2008C of the City of Chippewa Falls. **After a roll call vote, said motion passed unanimously.** Brian Reilly, Ehlers & Associates presented information to the Council regarding this debt restructuring.

## **OTHER NEW OR UNFINISHED BUSINESS AS AUTHORIZED BY LAW**

None

## **CLAIMS**

(a) The Claims Committee met at 6:00 PM before the regular meeting to review the claims for payment by the various departments of the city. **Motion by Doughty/Hoekstra** to approve the payment of the claims listed below. **After a roll call vote, said motion passed unanimously.**

City General Claims and

Authorized/Handwritten Claims: \$411,298.85

Public Utilities Claims 69,731.75

## **CLOSED SESSION**

None

## **ADJOURNMENT**

**Motion by Hoekstra/Covill, all present voting aye,** to adjourn at 7:50 PM. **Motion carried.**

Submitted by  
Lynne Bauer, City Clerk